



CTMS Workspace Teleconference Meeting Minutes

Meeting Date	August 10, 2004 12-1 PM EDT																																																																
Attendees:	<p>Working group coordinator: Scott Finley (Booz Allen Hamilton) Harshawardhan Bal (Booz Allen Hamilton)</p> <p>NCI facilitator: Sue Dubman</p> <p>Participants:</p> <table><thead><tr><th>Name</th><th>Email</th><th>Organization</th></tr></thead><tbody><tr><td>John Speakman</td><td>speakman@biost.mskcc.org</td><td>Memorial Sloan-Kettering Cancer Center</td></tr><tr><td>Lara Fournier</td><td>fourniel@ohsu.edu</td><td>OHSU</td></tr><tr><td>Kim Diercksen</td><td>diercksk@mail.nih.gov</td><td>NCICB</td></tr><tr><td>Beverly Meadows</td><td>meadowsb@ctep.nci.nih.gov</td><td>CTEP</td></tr><tr><td>Mike Swaim</td><td>mpswaim@mdanderson.org</td><td>MD Anderson</td></tr><tr><td>Robert Lanese</td><td>robert.m.lanese@case.edu</td><td>Case Western</td></tr><tr><td>Mary Jo Deering</td><td>deeringm@mail.nih.gov</td><td>NIH</td></tr><tr><td>Jieping Li</td><td>lj38@georgetown.edu</td><td>Georgetown</td></tr><tr><td>Ann Setser</td><td>setsera@ctep.nci.nih.gov</td><td>NCI</td></tr><tr><td>Lori Wangsness</td><td>Wangsness.Lori@mayo.edu</td><td>Mayo</td></tr><tr><td>Sorena Nadaf</td><td>s.nadaf@vanderbilt.edu</td><td>Vanderbilt</td></tr><tr><td>Brenda Duggan</td><td>dugganb@mail.nih.gov</td><td>NIH</td></tr><tr><td>Margaret Haber</td><td>mhaber@mail.nih.gov</td><td>NIH</td></tr><tr><td>Yi-Cheng Hwang</td><td>ychwang@uci.edu</td><td>UC-Irvine</td></tr><tr><td>Joyce Niland</td><td>jniland@coh.org</td><td>City of Hope</td></tr><tr><td>Valerie Monaco</td><td>monacov@upmc.edu</td><td>UPMC</td></tr><tr><td>Pearl H. Seo</td><td>seo00003@mc.duke.edu</td><td>Duke</td></tr><tr><td>David Fenstermacher</td><td>dfenster@mail.med.upenn.edu</td><td>U Penn</td></tr><tr><td>Teri Melese</td><td>tmelese@cc.ucsf.edu</td><td>UCSF</td></tr><tr><td>Aris Floratos</td><td>afloratos@firstgenetic.net</td><td>First Genetic Trust</td></tr></tbody></table>		Name	Email	Organization	John Speakman	speakman@biost.mskcc.org	Memorial Sloan-Kettering Cancer Center	Lara Fournier	fourniel@ohsu.edu	OHSU	Kim Diercksen	diercksk@mail.nih.gov	NCICB	Beverly Meadows	meadowsb@ctep.nci.nih.gov	CTEP	Mike Swaim	mpswaim@mdanderson.org	MD Anderson	Robert Lanese	robert.m.lanese@case.edu	Case Western	Mary Jo Deering	deeringm@mail.nih.gov	NIH	Jieping Li	lj38@georgetown.edu	Georgetown	Ann Setser	setsera@ctep.nci.nih.gov	NCI	Lori Wangsness	Wangsness.Lori@mayo.edu	Mayo	Sorena Nadaf	s.nadaf@vanderbilt.edu	Vanderbilt	Brenda Duggan	dugganb@mail.nih.gov	NIH	Margaret Haber	mhaber@mail.nih.gov	NIH	Yi-Cheng Hwang	ychwang@uci.edu	UC-Irvine	Joyce Niland	jniland@coh.org	City of Hope	Valerie Monaco	monacov@upmc.edu	UPMC	Pearl H. Seo	seo00003@mc.duke.edu	Duke	David Fenstermacher	dfenster@mail.med.upenn.edu	U Penn	Teri Melese	tmelese@cc.ucsf.edu	UCSF	Aris Floratos	afloratos@firstgenetic.net	First Genetic Trust
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<p>Agenda</p>	<ol style="list-style-type: none"> 1. Update on Baseline Contracts 2. Discussion of funded Workspace participation – opportunities and expectations 3. Update on SOWs 4. Report from SIGs <ul style="list-style-type: none"> • caBIG compatibility: Teri Melese • Structured Protocol Representation: Doug Fridsma • Adverse Event Reporting: Joyce Niland • CTMS/CDUS Reporting: Rhoda Arzoomanian • Financial-Billing: Jill Kuennen • Laboratory Interfaces: John Speakman 5. C3D User Group report 6. Next Meeting 8/24/04
<p>General discussion points raised by participants:</p>	<p>Scott provided an update on the status of baseline contracts, participant agreements and developer/adopter SOWs and also explained the nature of the participant agreements and the differences between funded and unfunded members in terms of their roles and responsibilities</p> <p>Individual SIG leads provided updates as follows:</p> <ol style="list-style-type: none"> 1. caBIG compatibility (Teri Melese): Discussed the concepts of caBIG alignment and caBIG compatibility and the difference between simple architectural alignment and caBIG compatibility based on a validation suite. Acknowledged the fact that a compatibility validation suite was in its early stages of development. There was a general consensus on the fact that systems need not necessarily be open source as long as they can demonstrate caBIG compatibility and interoperability 2. Adverse Event Reporting (Joyce Niland): provided an update on MedWatch Ballot with HL7. A questionnaire was sent out and responses were awaited. 3. Laboratory Interfaces (John Speakman): provided update on Sunquest/Cerner about when they plan to implement HL7 v3 and on obtaining input about HIPAA related issues. The issue of differences in how each center (eg., standalone and matrixed cancer centers) filters study related data (on the way in or out, etc) was discussed and it was felt that a generic system may be difficult to create. It was felt important to document use cases for the Lab Interfaces module from different centers and share them with John. David Fenstermacher agreed to be a liaison for the Tissue Banks and Pathology Tools workspace and the CTMS Lab Interfaces SIG. 4. Cancer Central Clinical Database (C3D): Scott provided an overview of

the C3D user group report on the implementation of C3D by adopters in a caBIG compatible manner.

Doug Fridsma (Structured Protocol Representation SIG), Rhoda Arzoomanian (CTMS/CDUS Reporting) and Jill Kuennen (Financial-Billing) were not present.